

MINUTES OF THE REGULAR MEETING
OF THE
COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY

May 20, 2003

The Commissioners of the Chicago Housing Authority held its Regular Meeting on Tuesday, May 20, 2003, at 8:30 a.m. at 9141 South Chicago Avenue, in Chicago, Illinois.

The meeting was called to order by the Chairperson, and upon roll call, those present and absent were as follows:

Present:	Sharon Gist Gilliam
	Hallie Amey
	Mamie Bone
	Earnest Gates
	Dr. Mildred Harris
	Lori Healey
	Michael Ivers
	Sandra Young

Absent:	None
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Also present were Terry Peterson, Chief Executive Officer; Gail Niemann, General Counsel; Chicago Housing Authority Staff Members and the General Public.

There being a quorum present, the meeting duly convened and business was transacted as follows:

Terry Peterson, Chief Executive Officer, then presented his monthly report. Mr. Peterson's report highlighted the ongoing challenges in rebuilding communities, helping residents become self sufficient and the ongoing commitment of staff to improve and manage a responsible relocation process that offers a wide range of housing options for all residents. Mr. Peterson encouraged the Board's consideration for the approval of Board items which includes the renewal of contract with Tom Sullivan for independent monitoring services, the Mixed Finance Proposal for Rockwell and the Master Development Agreement for ABLA. Mr. Peterson called the Board's attention to the award of contract with After School Matters which will provide a new job training program for teenagers. According to Mr. Peterson, this summer over 200 CHA kids will acquire job and life skills, as well as tutoring , reading, math and writing skills under this program. Mr. Peterson concluded his report by advising the Board that approval of these items reflects CHA's continued commitment to improving the lives of all public housing residents.

The Chairperson then convened the Public Hearing portion of the meeting by inviting residents and the public at large to address the Board.

Immediately following the Public Hearing portion of the meeting, a Motion was introduced and seconded to adjourn to Executive Session. The Chairperson announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately one (1) hour to discuss pending, probable or imminent litigation, collective negotiating matters, security and personnel matters.

The Commissioners subsequently reconvened in Open Session and Chairperson Gilliam thereupon introduced for approval the Minutes of the Special Teleconference Meeting held on March 28, 2003 and the Regular Board Meeting held on April 15, 2003. Upon Motion made and properly seconded, the Minutes for March 28, 2003 and April 15, 2003 were unanimously approved and accepted as submitted.

The Chairperson thereupon introduced the Resolutions discussed in Executive Session.

An Omnibus Motion to approve the Resolutions for Items 1 thru 3 discussed in Executive Session was then presented by Commissioner Gates.

(Executive Session Item 1)

RESOLUTION NO. 2003-CHA-62

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated May 1, 2003, requesting that the Board of Commissioners approves the Personnel Action Report for April 2003.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the Personnel Actions for April 2003.

(Executive Session Item 2)

RESOLUTION NO. 2003-CHA-63

WHEREAS, the Board of Commissioners has reviewed a Board Letter dated May 1, 2003, entitled, "Authorization to Ratify the Retention of Additional Counsel for and Expend Funds in the *Wallace, et al. v. CHA* Litigation,"

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, The Board of Commissioners hereby ratifies the retention of Skadden, Arps, Slate, Meagher and Flom as additional defense counsel for the *Wallace* litigation and authorizes the expenditure of up to \$750,000 for this firm's fees and costs in this case.

This resolution is effective upon its adoption.

(Executive Session Item 3)

RESOLUTION NO. 2003-CHA-64

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated May 5, 2003, requesting authorization to enter into a settlement agreement in the matter of Warren Glodo vs. Chicago Housing Authority, 99 WC 29627 and 99 WC 33669, and pay a settlement amount of \$150,000.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the General Counsel, or her designee, to enter into the settlement agreement in the matter of Warren Glodo vs. Chicago Housing Authority, 99 WC 29627 and 99 WC 33669; and pay a settlement amount of \$150,000.

The Omnibus Motion to adopt the Resolutions for Executive Session Item 1 thru 3 was seconded by Commissioner Young and the voting was as follows:

Ayes:	Sharon Gist Gilliam
	Hallie Amey
	Mamie Bone
	Earnest Gates
	Dr. Mildred Harris
	Lori Healey
	Michael Ivers
	Sandra Young

Nays:	None
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The Chairperson thereupon declared said Motion carried and said Resolutions adopted.

(General Item 1)

In December 2002 the CHA submitted a proposal requesting a \$250,000 communications grant from the MacArthur Foundation to support strategic communication efforts. This grant will be focused on improving resident outreach and addressing the complexity of providing accurate and timely information to multiple CHA partners. Additionally, funds will continue to support the analysis and compilation of data to help inform internal staff and external partners. The resolution for this item approves acceptance of the MacArthur grant.

RESOLUTION NO. 2003-CHA-65

WHEREAS, The Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated May 14, 2003, entitled, "Recommendation to accept a Grant Award from and negotiate and enter into a Grant Agreement with the John D. and Catherine T. MacArthur Foundation for Communication Strategies in the amount of \$250,000";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, The Board of Commissioners of the Chicago Housing Authority hereby authorizes the Chief Executive Officer or his designee to accept a grant award from and, negotiate and enter into a grant agreement with the John D. and Catherine T. MacArthur Foundation in an amount of \$250,000, to implement the CHA's Communication Strategies.

THAT, The Board of Commissioners of the Chicago Housing Authority, hereby authorizes that the 2003 CHA budget be revised to reflect the \$250,000 grant award.

Commissioner Lorie Healey, Interim Chairperson of the Finance and Audit Committee, then presented her monthly report. Per Commissioner Healey, the Finance & Audit Committee held its regular meeting on Wednesday, May 14 at 1:00 p.m. at the 626 Corporate Office. The following presentations were made to the Committee by Todd Gomez, Chief Financial Officer, and his staff: FY2002 Comprehensive Annual Financial Report, FY2003 1st Quarter Financial Report, Quarterly Grant Update and Treasury Report.

Commissioner Healey then introduced an Omnibus Motion for the adoption of the resolutions for Items A1 thru A4 discussed, voted and recommended for Board approval by the Finance and Audit Committee.

(Item A1)

CHA is required by HUD to undergo an annual audit in conformity with Generally Accepted Auditing Standards, Government Auditing Standards and provisions provided in the Office of Management and Budget Circular A-133. The audit is used to determine whether the CHA's financial data and reports may be relied upon, to confirm that an internal control structure is in place, to determine that proper policies and procedures are followed and to ensure compliance with the terms and conditions of grant awards. Accordingly, CHA issued a Request for Proposal (RFP) for Auditing Services in area newspapers and directly solicited eight M/WBE firms. Two responses were received and evaluated and were invited for oral presentations. Based on their experience in auditing governmental agencies and their available resources, it was determined that Deloitte & Touche would be the best candidate to provide the auditing services. In addition, Deloitte and Touche has previously provided the Authority with professional auditing services of the highest quality. Deloitte & Touche proposed fee is an 11% increase over their present fee, primarily the result of the need to audit two DCCA grants and extra fraud requirements of the auditing profession. Accordingly, the resolution for Item A1 approves award of contract to Deloitte & Touche.

RESOLUTION NO. 2003-CHA-66

WHEREAS, the Board of Commissioners has reviewed Board Letter dated April 18, 2003, entitled "Authorization to enter into a Contract with Deloitte & Touche to Provide Auditing Services."

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a 2 year contract with three additional one year options with Deloitte & Touche to provide auditing services to the CHA in an amount not to exceed \$1,102,600 for the two year period subject to Board and (if required) HUD approval.

(Item A2)

The Chicago Housing Authority anticipates issuing governmental purpose bonds or private activity revenue bonds, when appropriate, to finance the cost of rehabilitating and/or redeveloping portions of its public housing portfolio. Because transactions of this nature vary in size and complexity, and in many cases it is necessary to move quickly to take advantage of market conditions, it is beneficial to the Authority to have a pre-qualified pool of firms to

provide investment banking services to support the CHA’s redevelopment program. To achieve this goal, the Authority solicited firms to submit their qualifications to serve as Senior Manager and/or Co-Manager for private activity and governmental purpose bonds to be issued to finance multi-family housing development. In accordance with the RFQ, the committee decided to create two pools: Designated Senior Managers and Eligible Senior or Co-Managers. The RFQ for Bond Underwriters was advertised in area newspapers and mailed to forty seven (47) perspective respondents which included seven (7) MBE firms. Of the twenty three responses received, all were deemed responsive. Accordingly, the resolution for item A2 approves Pre-qualification of the below mentioned firms.

RESOLUTION NO. 2003-CHA-67

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated April 22, 2003, entitled “Approval Of Pre-Qualification Of Bond Underwriters.”

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners approves the pre-qualification of the following firms to provide bond underwriting services as designated below:

Designated Senior Managers	Eligible Senior or Co-Managers
Lehman Bros. Smith Barney RBC Dain Rauscher Bank of America Loop Capital SBK Brooks	UBS PaineWebber Merrill Lynch Newman & Assoc. LaSalle Capital Mkts. George K. Baum Berean Capital Mesirow Financial William Blair A.G. Edwards Bank One Griffin, Kubik, Stephens MR Beal Siebert Brandford Ramirez & Co.

(Item A3)

The resolution for Item A3 authorizes the Authority to commit and expend non-federal funds in an amount not-to-exceed \$1 million to pay for the documentation and establishment of a TIF Master Facility. The TIF Master Facility will be a \$15,000,000 facility which will allow the City of Chicago to provide up-front development funds to those mixed finance projects located in TIF districts that are either (1) not yet established, (2) not yet performing, or (3) do not have excess funds to provide up-front development loans, thus making it infeasible for the City of Chicago to provide traditional TIF assistance. FANNIE MAE through the American Communities Fund (“FANNIE MAE”) and the General Board of Pension and Health Benefits of the United Methodist Church, will be the lenders. The John D. and Catherine T. MacArthur Foundation is the guarantor of the TIF Master Facility.

RESOLUTION NO. 2003-CHA-68

WHEREAS, the Board of Commissioners has reviewed Board letter dated March 26, 2003, requesting authorization to commit and expend non-federal funds to pay facility and legal costs of documenting and establishing a TIF Master Facility with Fannie Mae and the General Board of Pension and Health Benefits of the United Methodist Church, (guaranteed by the MacArthur Foundation) for the benefit of various mixed finance development projects:

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby authorizes the Chief Executive Officer, or his designee, subject to HUD approval, if necessary, to commit and expend General Fund Dollars up to a maximum amount of \$1,000,000 to pay for costs associated with the documentation and establishment of a TIF Master Facility to provide financing assistance to various mixed finance development projects included under the CHA's Plan for Transformation.

(Item A4)

In order to more effectively manage the retention, disposition and access of CHA records, a new Interim Policy has been created. This Interim Policy describes CHA's responsibilities for retaining, storing, and disposing of official CHA records as required by Federal and State laws and as is necessary for CHA's operations. This Interim Policy shall supercede all other Board approved resolutions for the Interim Records Management Storage and Retrieval Policy and is to be incorporated into CHA's operations pending the development of permanent records management policies and procedures. Accordingly, the resolution for item A4 approves the Revised Interim Records Management Policy.

RESOLUTION NO. 2003-CHA-69

WHEREAS, the Board of Commissioners has reviewed Board Letter dated April 22, 2003, entitled "Adoption of the Chicago Housing Authority Interim Records Management, Storage and Retrieval Policy & Procedures Manual",

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners approves the Interim Records Management, Storage and Retrieval Policy & Procedures Manual and authorizes the Chief Executive Officer or his designee to implement this interim policy.

The Omnibus Motion to adopt resolutions for Items A1 thru A4 was seconded by Commissioner Harris and the voting was as follows:

Ayes:	Sharon Gist Gilliam
	Hallie Amey
	Mamie Bone
	Earnest Gates
	Dr. Mildred Harris
	Lori Healey
	Michael Ivers
	Sandra Young

Nays:	None
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There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Finance & Audit Committee report was also accepted in total.

Commissioner Earnest Gates, Chairperson of the Operations & Facilities Committee, then presented his monthly report. Per Commissioner Gates, the Operations & Facilities Committee held its regular meeting on Wednesday, May 14 at 1:30 p.m. at the 626 Corporate Office.

Commissioner Gates then introduced an Omnibus Motion for the adoption of the resolutions for Items B1 through B6 discussed, voted and recommended for Board approval by the Operations & Facilities Committee.

(Item B1)

Since 1999, the CHA has participated in the City's Buy-Back Recycling Program through an Intergovernmental Agreement (IGA) to ensure its compliance with the City's recycling ordinance. The IGA provided for a one-year base period and included four one-year options. In May 2000, the Board authorized the exercise of the first option year. Although option year-one of the IGA's expired in March 2001, the recycling services and provision of materials and equipment have continued through the present. The CHA has received invoices for option years two and three, which have been verified, and are each the same as for the services rendered and materials and equipment provided for option year one. Due to certain difficulties, budgetary constraints and funding issues, a presentation to the Board requesting authorization to continue the services for option years two and three was delayed. In February 2003, the Operations' budgets were revised to accommodate funding this program for the previous two years and the new fourth option year which has just begun. Accordingly, the resolution for Item B1 ratifies obligations for Option Years 2 and 3 and approves Option Year 4 of the IGA.

RESOLUTION NO. 2003-CHA-70

WHEREAS, the Board of Commissioners have reviewed Board Letter dated April 29, 2003, entitled "Ratification of obligations for option years two and three, and authorization to exercise option year four of the Intergovernmental Agreement with the City of Chicago for the Chicago Public Housing Buy-back Recycling Program";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute a contract modification to ratify the exercise of option years two and three of the Intergovernmental Agreement ("IGA") with the City of Chicago for the CHA's Buy-Back Recycling Program in the amount of \$534,356 (\$267,178/year) for the term of April 1, 2001 to March 31, 2003 and to exercise option year four of the IGA in an amount not-to-exceed \$267,178.00 for the term April 1, 2003 to March 31, 2004 for the continuing participation in the Buy-Back Recycling Program.

(Item B2)

As part of the Capital Improvement Program for Seniors a contract was awarded to K. R. Miller Contractors, Inc. for general comprehensive renovations at four (4) senior housing locations, including the Castleman Apartments. The resolution for Item B2 approves a contract modification with K.R. Miller as a result of concealed conditions which could not reasonably have been determined at the time of contract document preparation. The modified scope of work includes testing of all pre-cast concrete panels, additional injection of epoxy into all exterior and interior vertical cracks, additional installation of new structural steel surface-mount angles to secure the existing pre-cast concrete panels and concealment of all such angles with gypsum board. The newly found excessive deep cracks in the pre-cast concrete panels poses a present danger to residents, to the public at large and to the structural integrity of the building. Accordingly, the resolution for Item B3 approves contract modification No. G-10 with K.R. Miller.

RESOLUTION NO. 2003-CHA-71

WHEREAS, the Board of Commissioners has reviewed Board Letter dated May 5, 2003, entitled "Authorization to execute Modification No. G-10 to Contract No. 9684 with K. R. Miller Contractors, Inc. for additional general renovations at Castleman Apartments, 4945 n. Sheridan";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute Contract Modification Number G-10 to Contract No. 9684 with K. R. Miller Contractors, Inc. for fixed price of \$491,545.26 for additional necessary repairs at Castleman Apartments, 4945 N. Sheridan, which is one of four senior buildings being renovated under Contract Number 9684, and new total fixed price amount of Contract No. 9684 is \$30,368,937.59, including all contract modifications through G-10. The date for completion of the general renovations at Castleman Apartments is extended 30 day to June 15, 2003.

(Item B3)

The resolution for Item B3 approves submittal of a Mixed Finance Proposal to HUD for the Rockwell Gardens Phase I-A Off-site redevelopment project. The Rockwell Gardens Phase I-A represents the first phase of redevelopment within the larger Rockwell Gardens Revitalization Plan to create 780 new mixed income rental and for-sale housing in the Near West Side community area. Phase I-A will make 42 units of rental housing available on an off-site parcel of land that is located one block to the west of Rockwell Gardens. Fourteen units will be set-aside as public housing units, 18 units will be tax credit units restricted to households earning 60% or less of area median income, and 10 will be available as market rate apartments. Phase I-A will be financed using low income housing tax credits, HOPE VI Revitalization funding, and a conventional mortgage loan. The financing plan for Phase I-A totals approximately \$8 million and is as follows: CHA will loan up to \$2,800,789 in HOPE VI Revitalization funds from the commitment of \$35 million approved by the Board Resolution on October 15, 2002, secured by a junior mortgage; Tax Credit Equity will provide \$4,098,047; and LaSalle Bank, the developer's first mortgage lender, will provide \$1,097,901.

RESOLUTION NO. 2003-CHA-72

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated May 1, 2003, requesting authorization to submit a Mixed Finance Proposal to the U.S. Department of Housing and Urban Development for the Rockwell Gardens Phase I-A off-site redevelopment project and execute other documents as may be required to implement the foregoing.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, The Board of Commissioners authorizes the Chief Executive Officer or his designee to submit a Mixed Finance Proposal to the U.S. Department of Housing and Urban Development for the Rockwell Gardens Phase I-A off-site redevelopment project and, subject to any necessary HUD approvals, to execute such documents and take such actions as may be necessary or appropriate to implement the foregoing, including but not limited to, entering into loan documents, the regulatory and operating agreement, and an ACC amendment, and to approve any final changes to such documents.

(Item B4)

The resolution for Item B4 approves a Master Development Agreement with LR ABLA LLC for the Mixed Income Redevelopment of ABLA. The Master Development Agreement calls for the development of a mixed-income community of approximately 2,441 units, including 755 public housing rental units, 720 affordable housing units and 966 market-rate units. Of the 720 affordable housing units, it is contemplated that 335 will be rental units and 385 will be homeownership units, with 50 of those affordable homeownership units priced at ranges to be affordable to existing CHA families. Under the Agreement, the Developer will be responsible for certain planning and predevelopment activities, assembling financing, construction, and managing the development process. The CHA and Receiver are committing an amount not to exceed \$44 million in funding under the Development Agreement, consisting of 1996 and 1998 HOPE VI Revitalization Grant funds. The redevelopment of ABLA Homes will be implemented in six separate phases, with the first phase beginning construction in spring 2004.

RESOLUTION NO. 2003-CHA-73

WHEREAS: the Board of Commissioners has reviewed the Board Letter dated April 18, 2003, requesting authorization to enter into a Master Development Agreement with LR ABLA LLC for the mixed-income redevelopment of ABLA Homes.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT: the Board of Commissioners hereby authorizes the Chief Executive Officer or his designee to enter into, on behalf of the Authority, a Master Development Agreement with Daniel E. Levin and the Habitat Company LLC, the court-appointed Gautreaux Receiver ("Receiver") and LR ABLA LLC ("Developer") for the mixed-income redevelopment of ABLA Homes for an amount not to exceed \$44 million, subject to HUD approval.

(Item B5)

In accordance with the Plan For Transformation, the Authority is preparing to acquire off-site replacement housing pursuant to the projected 2003 unit delivery schedule. Accordingly, the resolution for Item B5 approves the purchase of two new units in the One South Leavitt Housing Development for the price of \$235,000.00 which is below HUD's total development cost limits. The One South Leavitt Development is a 34-unit market rate income development located at Madison and Leavitt Avenues on the Near West Side of Chicago. The anticipated unit delivery date is fourth quarter 2003.

RESOLUTION NO. 2003-CHA-74

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated April 20, 2003, entitled "Request for authorization to purchase two new units of replacement housing in the One South Leavitt Housing Development"

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chicago Housing Authority, through the Gautreaux Receiver, to purchase two one-bedroom condominium units of housing in the One South Leavitt Housing Development from Pattison and Associates, LLC., subject to HUD approval, and any other necessary approvals, for an amount not to exceed \$235,000 (including payment of any necessary

Gautreaux receiver fees and costs).

The Chief Executive Officer or its designee is authorized to take such actions and execute such leases, deeds, or other documents, and to make such submissions to HUD, as it determines are necessary or advisable for closing the above transactions and complying with applicable court orders in connection therewith

(Item B6)

The resolution for Item B6 approves a design change (attached) for the official corporate seal and insignia of the Chicago Housing Authority (CHA), and authorizes the CHA to make a trademark application of the new design. The new proposed corporate seal illustrates a vision of change consistent with the Plan for Transformation. The new seal, represents the vibrancy and modernization of today's CHA, along with our new mantra, ***CHANGE***. The original design for the new proposed seal was created exclusively for the CHA by the Leo Burnett Advertising agency as a pro bono project .

RESOLUTION NO. 2003-CHA-75

WHEREAS, The Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated April 25, 2003, entitled "Approval of New Design for The CHA Corporate Seal."

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, The Board of Commissioners approves the new design (attached), adopt the design as the CHA's official corporate seal and insignia and authorize the CHA to make a trademark application of the new design.

The Omnibus Motion to adopt resolutions for Items B1 through B6 was seconded by Commissioner Harris and the voting was as follows:

Ayes:	Sharon Gist Gilliam Hallie Amey Mamie Bone Earnest Gates Dr. Mildred Harris Lori Healey Michael Ivers Sandra Young
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Nays:	None
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There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Operations & Facilities Committee report was also accepted in total.

Commissioner Sandra Young, Chairperson of the Tenant Services Committee, then presented her monthly report. Per Commissioner Young, the Tenant Services Committee held its regular meeting on Wednesday, May 14, 2003 at 1:00 p.m. at the 626 Corporate Office.

(Item C1)

Under the provision of the CHA Leaseholder Housing Choice and Relocation Rights Contract , the CHA is responsible for the employment of an independent auditor to ensure monitoring and tracking of the relocation process. In 2002, Tom Sullivan, an attorney from the law firm of Jenner & Block, was the independent monitor for Phase II Relocation. Both the CHA and CAC agree that monitoring of the phase III relocation should be performed by Mr. Sullivan and several of his staff from Jenner & Block. Mr. Sullivan has extensive experience in dealing with issues of this importance. Accordingly, the resolution for Item C1 approves award of contract to Mr. Sullivan for the remainder of FY2003. As monitor, Mr. Sullivan, will be responsible for reviewing CHA's contractual obligation to residents in the relocation process by reviewing Phase III of the relocation process, determining how effectively CHA is implementing the Contract, and whether CHA effectively addresses instances of undue hardship experienced by residents.

RESOLUTION NO. 2003-CHA-76

WHEREAS, the Board of Commissioners has reviewed Board Letter dated May 1, 2003, titled "Authorization to enter into a contract with Thomas P. Sullivan, Attorney, Jenner & Block, for Relocation Monitoring Services;"

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into an eight (8) month consulting contract with Thomas P. Sullivan, Attorney, Jenner and Block, in an amount not to exceed \$520,000.

(Item C2)

Although the Authority no longer directly provides social services to its residents, it wanted to ensure that services were available this summer to provide a summer pre-internship employment training opportunities program for its young adult population. In previous years, the City of Chicago's Mayor's Office of Workforce Development has provided the administration for these services. The City of Chicago is now utilizing the services of After School Matters to administer the program and to provide a summer pre-internship employment training program. After School Matters will competitively secure pre-internship employment training providers. The Program is scheduled to run from July 7, 2003, through August 15, 2003, for five days per week, four hours per day and will serve approximately 220 fourteen and fifteen-year-old teenage CHA residents. Participants will receive instruction in basic academic skills including reading, writing and math. Participants will also receive instruction on how to complete an employment application, prepare a resume and how to go on a job interview. In addition, the participants will receive training on personal life skills such as shopping, budgeting and banking. Each participant will receive a \$400.00 stipend. Accordingly, the resolution for Item C2 approves contract award to After School Matters.

RESOLUTION NO. 2003-CHA-77

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated May 5, 2003, entitled "Authorization To Enter Into An Agreement With After School Matters, a 501(c)(3) Not For Profit Corporation, To Provide A Summer Pre-Internship Employment Training Program For Fourteen and Fifteen Year Old CHA Residents."

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his Designee to enter into a contract with After School Matters, a 501 (c)(3) not for profit corporation, to provide a summer pre-internship employment training program for fourteen and fifteen year old CHA residents for the period of July 7, 2003, through August 15, 2003, for a total amount not to exceed \$271,820.00.

The Omnibus Motion to adopt resolutions for Items C1 and C2 was seconded by Commissioner Harris and the voting was as follows:

Ayes:	Sharon Gist Gilliam Hallie Amey Mamie Bone Earnest Gates Dr. Mildred Harris Lori Healey Michael Ivers Sandra Young
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Nays:	None
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There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted.

There being no further business to come before the Commissioners, upon Motion made, seconded and carried, the meeting of the Board of Commissioners was adjourned.

S/B: Sharon Gist Gilliam
Chairperson

S/B: Lee Gill, Custodian and
Keeper of Records